

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

APSPDCL - Tirupati – Formation of Andhra Pradesh Central Power Distribution Company Limited – Certain Proposals – Accepted - Orders – issued.

ENERGY (POWER.I) DEPARTMENT

G.O.Rt.No.136

Dated:- 10/12/2019
Read the following:-

- 1. G.O.Ms.No.41, Energy (Power-I) Department, Dated.05.12.2019.
 - 2. Lr.No.APSPDCL/CMD/CS/D.No.146/2019, Dated.09.12.2019.
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O R D E R:

In the reference 1st read above, Government have issued orders to divide Andhra Pradesh Southern Power Distribution Company Limited into two Distribution Companies viz., Andhra Pradesh Central Power Distribution Company Limited and Andhra Pradesh Southern Power Distribution Company Limited.

- 2. In the reference 2nd read above, the Chairman & Managing Director, APSPDCL has submitted certain proposals for incorporation of the new company and requested for approval .
- 3. Government, after careful examination of the proposals, hereby order as under:-

1. **Name for the new entity:** Andhra Pradesh Central Power Distribution Corporation Limited with registered office at Vijayawada.

2. **Authorized Share Capital:** The authorized share capital of the company is Rs.15 Lakhs (Rupees Fifteen Lakhs) divided into 1, 50,000 (One Lakh Fifty Thousand) equity shares of Rs.10/- (Rupees Ten) each.

3. **Paid up capital (Initially for incorporation):** The paid up capital of the company is Rs.10,00,090/- (Rupees Ten Lakhs and Ninety only) and the amount shall be paid to the new Company/reimburse to APSPDCL after incorporation of the Company on behalf of Hon’ble Governor of Andhra Pradesh/Nominee of Government.

4. **Initial Directors:**

- i. Sri H.Haranatha Rao, Chairman & Managing Director.
- ii. Sri B.A.V.P. Kumara Reddy, Deputy Secretary to Govt., Energy Department.
- iii. Smt. T.Vanaja, E.D/(Operation).

Note: The above Directors will be for incorporation of New Company only.

The Government shall appoint new Directors after incorporation/ Commencement of Business of the Company for running the business of the Company.

5. **Subscribers to the Memorandum : 1 to 10**

Sl. No	Name of the Subscriber, address, Description and Occupation, with their Signatures	No. of equity shares taken by each subscriber	Signature of witness and their address and description and occupation
1	His Excellency Hon’ble Governor of Andhra Pradesh	1,00,000 shares of Rs.10 each	Sri. H. Haranatha Rao, Chairman & Managing Director/ APSPDCL
2	Sri Srikant Nagulapalli, IAS., Secretary to Government, Energy Department	One	
3	Sri B.A.V.P. Kumara Reddy, Deputy Secretary to Government, Energy Department	One	

4	Smt. T.Vanaja, ED (Operation)/ APSPDCL	One	
5	Sri. K.Santhosha Rao, CE/Vijayawada	One	
6	Sri. B. Jaya Bharatha Rao, CGM/Projects	One	
7	Sri. B.Sangeetha Rao, CGM/HRD	One	
8	Sri. K. Bhaskar CGM/ Planning	One	
9	Sri. T.Hanumath Prasad, CGM/E&C	One	
10	Sri. K.Nanda Kumar, CGM/P&MM	One	

Note:- The above subscribers will be for incorporation of the New Company only.
The Government shall appoint new shareholders after incorporation / commencement of Business of the Company for running the business of the Company.

6. The Memorandum & Articles of Association of the two entities (CPDCL & SPDCL) shall be prepared as per the provisions of the Companies Act, 2013 and the Government authorize Sri H.Haranatha Rao, Chairman & Managing Director/ APSPDCL to approve and file with the Registrar of Companies for Incorporation of new Company.

7. Sri H.Haranatha Rao, Chairman & Managing Director/ APSPDCL is nominated as Nominee of the Hon'ble Governor of A.P. for signing on the papers/deeds/ documents for the incorporation of the New Company.

8. The Chairman & Managing Director/ APSPDCL and the Company Secretary/ APSPDCL is authorized to sign necessary documents and filing with the ROC.

9. The Chairman & Managing Director/ APSPDCL is authorized to incur necessary statutory expenses and fees of Professionals for Pre-certification of Documents for filing with the ROC.

4. The Chairman & Managing Director, APSPDCL, Tirupati shall take further necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SRIKANT NAGULAPALLI
SECRETARY TO GOVERNMENT

To
The Chairman & Managing Director.
Andhra Pradesh Southern Power Distribution Company Limited, Tirupati.
Copy to:
The P.S to Hon'ble Governor, Andhra Pradesh.
The Chairman & Managing Director's, APTRANSCO/ APGENCO/ APEPDCL.
The Principal Secretary to Chief Minister.
The P.S to Chief Secretary to Government.
The P.S to Secretary to Government, Energy Department.
The P.S to Secretary to Government, Energy Department.
The P.S to Principal Finance Secretary, Finance Department.
The Special Secretary to Government, Finance Department.
File No.ENE01-APCC/7/2019-MLO-E-II.

//FORWARDED :: BY ORDER//

SECTION OFFICER